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# Merton Council

## Pensions Committee Agenda

### Membership

#### Councillors:

Laxmi Attawar (Chair)  
John Braithwaite (Vice Chair)  
Billy Christie

#### Co-opted members:

Emma Price (Pensioner Rep)  
Staff Rep (GMB)

Roger Kershaw (LBM)  
Nemashe Sivayogan (LBM)

**Date: Thursday 29 June 2023**

**Time: 7.00 pm**

**Venue: Council chamber - Merton Civic Centre, London Road, Morden SM4 5DX**

This is a public meeting and attendance by the public is encouraged and welcomed. For more information about the agenda please contact [Merton.PensionFund@merton.gov.uk](mailto:Merton.PensionFund@merton.gov.uk) or telephone [020 8545 3458](tel:02085453458).

All Press contacts: [communications@merton.gov.uk](mailto:communications@merton.gov.uk), 020 8545 3181

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## **Pensions Committee Agenda**

### **29 June 2023**

- |    |   |         |
|----|---|---------|
| 1  | Apologies for absence   |         |
| 2  | Declarations of pecuniary interest  |         |
| 3  | Minutes of the previous meeting   | 1 - 2   |
| 4  | Quarterly Performance Review (Quarter ended March 2023)   | 3 - 16  |
| 5  | AOB   |         |
| 6  | Future meeting dates  |         |
|    | <ul style="list-style-type: none"><li>• 12 October 2023</li><li>• 30 November 2023</li><li>• 20 March 2024</li></ul>  |         |
| 7  | Exclusion of the public   |         |
|    | To RESOLVE that the public are excluded from the meeting during consideration of the following report(s) on the grounds that it is (they are) exempt from disclosure for the reasons stated in the report(s). |         |
| 8  | Minutes of the previous meeting (exempt)  | 17 - 18 |
| 9  | Quarterly Fund and Investment Managers Performance Review (Jan-March 23)  | 19 - 50 |
| 10 | Merton Pension Fund - Investment Strategy Statement   | 51 - 60 |
| 11 | Merton Pension Fund - Climate Transition Global Buy & Maintain Investment   |         |
| 12 | UBS Alternative Beta to Blackrock ACS World Multifactor ESG Equity Tracker Fund   |         |
| 13 | Merton Pension Fund Administration Policies   | 61 - 64 |
| 14 | AOB   |         |

#### **Note on declarations of interest**

Members are advised to declare any Disclosable Pecuniary Interest in any matter to be considered at the meeting. If a pecuniary interest is declared they should withdraw from the meeting room during the whole of the consideration of that matter and must not participate in any vote on that matter. For further advice please speak with the Managing Director, South London Legal Partnership.